

MONTGOMERY COUNTY COUNCIL

In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

<u>Education (ED)</u> Michael Subin, Chair Howard Denis Michael Knapp	<u>Health & Human Services & Cultural Affairs (HHS)</u> George Leventhal, Chair Steven Silverman Thomas Perez	<u>Homeland Security Committee (HSC)</u> Michael Knapp, Chair George Leventhal Nancy Floreen	<u>Management & Fiscal Policy (MFP)</u> Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel
<u>Planning, Housing & Economic Development (PHED)</u> Steven Silverman, Chair Marilyn Praisner Nancy Floreen	<u>Public Safety (PS)</u> Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management	<u>Transportation & Environment (T&E)</u> Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment	

Prepared: 4/3/2003 8:55 AM
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PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

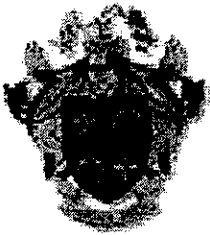
PHED	9:15 AM - 7CHR	
Apr 7	<u>FY04 Operating Budget</u>	
	(1) • Board of Appeals	(Lauer)
	(2) • Hearing Examiner	(Lauer)
	(3) • Economic Development	(Ferber)
	(4) • Economic Development Fund	(Ferber)
	(5) • NDA: Conference Center	(Ferber)
	(6) • NDA: Conference and Visitor's Bureau	(Ferber)
	(7) • CIP: General Government projects	(Ferber)
PS	9:00 AM - 3CCR	
Apr 7	<u>FY04 Operating Budget</u>	
	(1) • Department of Police Overview (including Animal Services)	(McMillan)
	(2) • Corrections & Rehabilitation Overview	(McMillan)
HHS/PS	2:00 PM - 7CHR	
Apr 7	(1) • OLO Report 2003-2, Services to Victims and Witnesses of Crime	(Orlansky)
	3:30 PM - Grey Courthouse	
	(2) • Overview of Juvenile Court System	(McMillan)
MFP	2:00 PM - 7CHR or immediately following Council Session	<i>To be televised live on CCM</i>
Apr 8	• Economic Indicators	(Farber)
	• Update on Fiscal Plan by OMB and Finance	(Farber)
	• Review Spending Affordability Guidelines for FY04 Operating Budget	(Sherer)
	<u>FY04 Operating Budget:</u>	
	• Procurement	(Healy)
	• Board of Elections	(Healy)
	• NDA: Charter Review Commission	(Ferber)
	• Ethics Commission	(Ferber)



T&E Apr 8	2:00 PM - 3CCR or immediately following Council Session <u>FY04 Operating Budget</u> <ul style="list-style-type: none">• DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)• Department of Public Works and Transportation: (Orlin)<ul style="list-style-type: none">- General Fund- NDA Homeowners Association Road Maintenance Reimbursement
HHS Apr 10	9:00 AM - 3CCR <u>FY04 Operating Budget</u> <ul style="list-style-type: none">• Department of Health and Human Services (Planell/McGuire)
MFP/PS Apr 10	9:00 AM - 7CHR <ul style="list-style-type: none">• Supplemental Appropriation - Department of Technology Services - \$687,000 for Public Safety Radio System (Davidson) <u>FY04 Operating Budget</u> <ul style="list-style-type: none">• Public Safety 2000 (Trombka/McMillan)• Integrated Justice Information System (IJIS) (McMillan)• CIP: Public safety technology projects (McMillan)
MFP Apr 10	10:00AM - 7CHR <u>FY04 Operating Budget</u> <ul style="list-style-type: none">• County Attorney (Sherer)• Debt Service (Sherer)• NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)• NDAs: Municipal Tax Duplication (Sherer)• Utilities (Sherer)
PHED Apr 11	9:15 AM - 7CHR <u>FY04 Operating Budget</u> <ul style="list-style-type: none">• People's Counsel (Lauer)• Department of Housing and Community Affairs (Trombka)• NDA: Closing Cost Assistance (Trombka)• NDA: Housing Opportunities Commission (Healy)
PS Apr 21	9:00 AM - 3CCR <u>FY04 Operating Budget</u> <ul style="list-style-type: none">• Park Police (McMillan)• Fire and Rescue Services (Davidson)• CIP: Police and Fire/Rescue Projects (McMillan/Davidson)• CIP: Fire and Rescue Projects (Davidson)

MFP Apr 21	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
	<u>FY04 Operating Budget</u> <ul style="list-style-type: none">• Discussion - Compensation and Benefits (all agencies) (Farber)• Discussion - Collective Bargaining Agreements (Faden)• Office of Legislative Oversight and Independent Audit (Orlansky)• Intergovernmental Relations (Lauer)• NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer)• Inspector General (Lauer)	
HHS Apr 21	2:00 PM - 3CCR	
	<u>FY04 Operating Budget</u> <ul style="list-style-type: none">• Department of Health and Human Services (<i>continued</i>) (Planell/McGuire)	
T&E Apr 22	2:00 PM - 7CHR	
	<u>FY04 Operating Budget</u> <ul style="list-style-type: none">• Department of Environmental Protection, including FY04 Water Quality Protection Charge (Levchenko)• Department of Permitting Services (Levchenko)• DPWT: Facilities and Services (Sherer)	
MFP Apr 22	2:00 PM - 3CCR	
	<u>FY04 Operating Budget</u> <ul style="list-style-type: none">• County Executive (Ferber)• Regional Services Centers (includes Urban Districts) (Healy)• Cable Television and Communications Plan (Healy)• Department of Technology Services (Trombka)• NDA: Desktop Computer Modernization (Trombka)• NDA: Information Technology Initiative (Trombka)• Technology Investment Fund (Trombka)• NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)• CIP: Fibernet (Trombka)	
PS Apr 23	9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
	<u>FY04 Operating Budget</u> <ul style="list-style-type: none">• Criminal Justice Overview (McMillan)• Circuit Court (McMillan)• State's Attorney (McMillan)• Sheriff (McMillan)• NDA: Prisoner Medical Services (McMillan)• Corrections & Rehabilitation (McMillan)• Department of Police (including Animal Services) (McMillan)• CIP: Public safety projects - Police and Corrections (McMillan)	

PHED Apr 23	9:15 AM - 3CCR <u>FY04 Operating Budget</u> <ul style="list-style-type: none">• MNCPPC: Parks• CIP: MNCPPC projects• CIP: Recreation projects• Recreation	(Michaelson) (Michaelson) (Sherer) (Sherer)
HHS Apr 23	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY04 Operating Budget</u> <ul style="list-style-type: none">• NDA: Takoma Park Library Annual Payment• Libraries• CIP: Library projects, including Rockville Library project• Human Rights Commission	(Davidson) (Davidson) (Davidson) (Arthur)
ED Apr 24	9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY04 Operating Budget</u> <ul style="list-style-type: none">• Montgomery County Public Schools	(Planell)
ED/HHS Apr 25	9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY04 Operating Budget</u> <ul style="list-style-type: none">• Head Start/County Pre-K programs• Linkages to Learning• The Other Way School (TOW)	(Planell/McMillan) (Planell) (Planell)
ED Apr 25	10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY04 Operating Budget</u> <ul style="list-style-type: none">• Montgomery College• CIP: College projects	(Sherer) (Sherer)
HHS Apr 25	10:30 AM - 3CCR <u>FY04 Operating Budget</u> <ul style="list-style-type: none">• NDA: Arts and Humanities Council• NDA: Support for the Arts and Humanities• NDA: Community Grants - Arts programs• Quarterly Report - Strathmore Hall Arts Center• CIP: Arts projects, including Strathmore Hall, BlackRock	(Davidson) (Davidson) (Davidson) (Davidson) (Davidson)
HHS Apr 28	9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY04 Operating Budget</u> <ul style="list-style-type: none">• Department of Health and Human Services (<i>continued</i>)	(Planell/McGuire)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, April 7, 2003

Item Number	Note	Staff
PS Item #2	This item will be available on Friday, April 4, 2003.	McMillan